

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10 a.m. on Tuesday, July 19, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Tour of Utah August 1-7, 2016 / August 5 - Stage 5 Antelope Island State Park to Bountiful City

BUSINESS/ACTION

Public Hearing:

Public Hearing regarding the issuance by Davis County, Utah of not to exceed \$10,000,000 Facility Revenue Bonds (Janicki Industries Project), Series 2016

Randy Cook, Davis County Tourism Manager, presenting:

Agreement with Tour of Utah – Host County for Stage 5 and Finish (n/a)

Agreement with Davis Conference Center – food services for the Tour of Utah cyclists and support teams (payable)

Mike Moake, Davis County Legacy Event Center Marketing, presenting:

Agreement with Wasatch Agility – dog agility trial event in 2017 (receivable)

Summary list of agreements of events (9) at the Legacy Events Center (receivable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Booksite – access to their toolkit, an online database (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Interlocal Agreement with the Board of Education of Davis School District – Resource Officer in West Point Junior High School (receivable)

Brian Hatch, Davis County Director of Health, presenting:

Agreement with Utah Dept. of Environmental Quality – FY17 funding for Environmental Services (receivable)

Agreement with Utah Dept. of Health – FY17 funding for MCH-PBG Injury Prevention (receivable)

Amendment with Utah Dept. of Health – FY17 Tobacco Contract: update work plan activities, adjust state funding and adjust funds for Operation Vapefront observational survey activity (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

Meeting Minutes: June 14, 2016, June 21, 2016 and Special Meeting June 27, 2016

Personnel Register:

Agreement with Dustin Volk, Davis County Golf Professional – profit sharing of Pro Shop revenues (payable)

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

July 18, 2016



By: Janet Hanson
Commission Office